

Please complete in typescript, or in bold black capitals CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		19	21	748]
		WESTERN INDUSTRIAL FINANCE COMPANY LIMITED					
							,
		D	NA	. V			
Date of termination of appointment		Day	Montl 0 4	T]		
			0 4	2 0 0 7]	Please n	nark the appropriate box. If terminating
	as director	<u> </u>	<u>.</u>	as secretary	L _X	appoint both bo	ment as a director and secretary mark xes
NAME	*Style / Title				*Hono	urs etc	
lease insert etails as reviously otified to ompanies House	Forename(s)	MARK					
	Surname	RICHARDSON					
	•	Day	Mont	h Year	_		
	Date of Birth		<u> </u>	111			
	A serving director, secretary etc must sign the form below.						
	Signed	1	U	head	-	Dat	e 16/4/07
Voluntary details Directors only		(**serving d	irector/se	cretary/administrato	or/adminis	strative re	ceiver/receiver manager/receiver)
Delete as appropriate	and another	Shadh	olt £	Co LLP			
ou do not have to give a iformation in the box op ou do, it will help Compa	Chatham Court, Lesbourne Road, Reigate, Surrey						
contact you if there is a query on the rm. The contact information of the c		RH2 7LD Tel +44 1737 226277					
		DX number 30402 DX exchange REIGATE-1					
		When you have completed and signed the form please send it to the					
ATGQSP2S*	Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

Form revised 10/03

A40

2003 Edition 12 2003

DX 235 Edinburgh or LP-4 Edinburgh 2

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

27/04/2007

COMPANIES HOUSE

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